

**South Plains Underground Water Conservation District  
Board of Directors Meeting  
Tuesday, June 11, 2024 8:30AM**

June 11, 2024 SPUWCD Board Meeting called to order by VP/Secretary Gabe Neill at 8:41AM.

Board members present were Tye Day, E.C. Harlan, Barrett Brown, Gabe Neill.

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, SOCOP Education Coordinator Michelle Cooper.

Invocation offered by EC Harlan at 8:41AM.

Board members discussed board officer positions. Following motion by Gabe Neill and second by EC Harlan, board voted unanimously to elect Barrett Brown as board president, 8:42PM.

President Barrett Brown opened floor for public comment at 8:43AM

Meeting minutes of May 14, 2024 board meeting were unanimously approved following motion by Gabe Neill and second by Tye Day at 8:43AM.

At 8:44AM, approval passed of May 31, 2024 financial report following motion by Gabe Neill and second by EC Harlan.

At 8: 46AM, President Barrett Brown opened floor for public comment regarding approval of 27 well permits; no comments offered.

Floor closed for public comment regarding permit approvals and general public comments at 8:47AM.

8:49AM, Tye Day made motion, Gabe Neill seconded, and motion passed to approve 27 well permits

8:49AM, SPCOP Education Coordinator Michelle Cooper presented monthly activities reports for May 2024.

General Manager Layne Marlow presented Manager's Monthly Summary at 9:06AM.

Board member Jon Williams joined meeting at 9:06AM.

Board began discussions about personnel matters: hiring of field tech or general manager/field tech. Decision to be made at July board meeting with intention of advertising position available, hiring and onboarding new position by beginning of fiscal year 2025, September 1, 2024.

There being no additional business, Gabe Neill made motion, EC Harlan seconded and meeting was adjourned at 9:34AM.



The image shows two handwritten signatures in blue ink. The top signature is 'Barrett Brown' and the bottom signature is 'Gabe Neill'. Both signatures are written over horizontal lines that serve as baselines for the signatures.

July 9, 2024

July 9, 2024

**South Plains Underground Water Conservation District  
Board of Directors Meeting  
Tuesday, May 14, 2024 8:30AM**

May 14, 2024 SPUWCD Board Meeting called to order by President Matt Hogue at 8:32AM.

Board members present were Matt Hogue, Tye Day, E.C. Harlan, Barrett Brown, Gabe Neill, and Jon Williams.

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, SOCOP Education Coordinator Michelle Cooper, and Terry County Elections Official Krystal Valentin.

Invocation offered by Gabe Neill at 8:33AM.

President Matt Hogue opened floor for public comment at 8:33AM

From 8:33AM, Krystal Valentin administered Oath of Office to Barrett Brown, Precinct 4; Gabe Neill, Member at Large; and Jon Williams, Precinct 2. All appropriate documents signed, signatures notarized by Krystal Valentin. Mrs. Valentin left meeting at 8:37AM.

Meeting minutes of April 9, 2024 board meeting were unanimously approved following motion by Barrett Brown and second by Gabe Neill at 8:37AM.

At 8:45AM, approval passed of April 30, 2024 financial report following motion by EC Harlan and second by Tye Day.

At 8:46AM, President Matt Hogue opened floor for public comment regarding approval of 50 well permits; no comments offered.

Floor closed for public comment regarding permit approvals and general public comments at 8:46AM.

8:46AM, EC Harlan made motion, Tye Day seconded, and motion passed, with Member-at-Large Gabe Neill abstaining, to approve 50 well permits.

8:50AM, President Matt Hogue opened floor for public comment regarding 2024 – 2029 Groundwater Management Plan with revisions suggested and requested by Texas Water Development Board. There being no comments, the Board approved and adopted the 2024 – 2029 Groundwater Management Plan.

8:52AM, SPCOP Education Coordinator Michelle Cooper presented monthly activities reports for April 2024.

General Manager Layne Marlow presented Manager's Monthly Summary at 9:02AM.

Kaci Morris, Field Representative of Congressman Jodey Arrington, entered meeting at 9:05 and presented retiring SPUWCD Board President Matt Hogue with a United States Flag which has been flown over the United States Capitol. Staff and SOCOP, as well as remaining board members, offer thanks to Matt for 32 years of service as a board member, 9 of which were served as president.

There being no additional business, Gabe Neill made motion, Tye Day seconded and meeting was adjourned at 9:22AM.



June 11, 2024

June 11, 2024

**South Plains Underground Water Conservation District  
Board of Directors Meeting  
Tuesday, April 9, 2024 8:30AM**

February 13, 2024 SPUWCD Board Meeting called to order by President Matt Hogue at 8:32AM.

Board members present were Matt Hogue, Tye Day, E.C. Harlan, and Gabe Neill.

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, and SOCOP Education Coordinator Michelle Cooper.

Invocation offered by Gabe Neill at 8:32AM.

President Matt Hogue opened floor for public comment at 8:32AM

Meeting minutes of February 13, 2024 board meeting were unanimously approved following motion by Tye Day and second by EC Harlan at 8:32AM.

At 8:39AM, approval passed of February 29, 2024 financial report and March 31, 2024 financial report following motion by Gabe Neill and second by E.C. Harlan.

At 8: 40AM, President Matt Hogue opened floor for public comment regarding general business and approval of 33 well permits; no comments offered. Floor closed for public comment regarding permit approvals and general public comments at 8:42AM.

8:35AM, EC Harlan made motion, Tye Day seconded, and motion passed to approve 33 well permits.

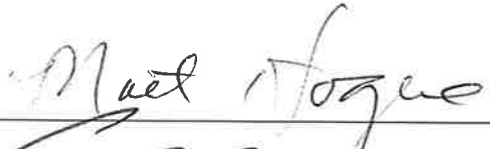
SPCOP Education Coordinator Michelle Cooper presented monthly activities reports for February and March, 8:47AM.


8:52AM, discussion and signatures on documentation regarding cancellation of 2024 General Election and appointment of board members as noted: Jonathan Williams, Precinct 2, Barrett Brown, Precinct 4 and Gabe Neill, Director at Large. EC Harlan made motion, Tye Day seconded and appointments/cancellation of election passed unanimously.

9:02AM board reviewed altered Power of Attorney returned by Gary Paddock, along with response of Attorney Greg Ellis. EC Harlan made motion and Tye Day seconded, denial/refusal of altered PoA.

General Manager Layne Marlow presented Manager's Monthly Summary at 9:08AM. Current water levels, while incomplete at this time, recorded at .36 feet down.

There being no additional business, Gabe Neill made motion, Tye Day seconded and meeting was adjourned at 9:22AM.

  
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May 14, 2024

  
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May 14, 2024

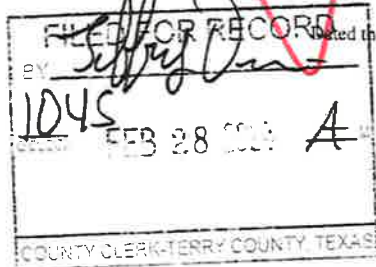
**NOTICE OF MEETING OF THE  
GOVERNING BODY OF THE  
SOUTH PLAINS UNDERGROUND WATER CONSERVATION DISTRICT**

Notice is hereby given that the Board of Directors for the South Plains Underground Water Conservation District will meet in **REGULAR SESSION** on Tuesday, March 12, 2024, at 8:30AM in the District office of the South Plains Underground Water Conservation District, located at 802 Tahoka Road, Brownfield, Texas. At such time, the Board of Directors will discuss and may take action on the following well permits, which will be a separate item on the regular agenda.

**PERMIT APPROVALS  
March 12, 2024**

| <u>PERMIT NUMBER</u> | <u>NAME</u>                      | <u>BLOCK</u> | <u>SECTION</u> |
|----------------------|----------------------------------|--------------|----------------|
| 04624                | Johan Froese                     | O            | 39             |
| 04724                | Johan Froese                     | O            | 39             |
| 04824                | Johan Froese                     | O            | 39             |
| 05124                | Johan Froese                     | O            | 39             |
| 05224                | Wade Rowden                      | K            | 39             |
| 08224                | Jacob Wiens                      | E            | 62             |
| 08624                | Nicholas White(PoA Brad Johnson) | 4X           | 31             |
| 08724                | Cherry Hauf(PoA Brad Johnson)    | 4X           | 21             |
| 08824                | Henry Martens                    | D11          | 78             |
| 08924                | Henry Martens                    | D11          | 78             |
| 09024                | Henry Martens                    | D11          | 78             |
| 09124                | Henry Martens                    | D11          | 91             |
| 09224                | Henry Martens                    | D11          | 91             |
| 09324                | Henry Martens                    | D11          | 91             |
| 09424                | Henry Martens                    | D11          | 91             |
| 09524                | Lynn Jackson                     | E            | 15             |
| 09824                | James Caldwell                   | D11          | 153            |
| 09924                | James Caldwell                   | D11          | 153            |
| 10024                | James Caldwell                   | D11          | 153            |
| 10124                | James Caldwell                   | D11          | 153            |
| 11624                | Juan Banman                      | D11          | 91             |
| 11724                | Juan Banman                      | D11          | 91             |
| 11824                | Juan Banman                      | D11          | 91             |
| 11924                | Juan Banman                      | D11          | 91             |
| 12324                | James W Klassen                  | C39          | 22             |
| 12624                | James W Klassen                  | C39          | 22             |

I, the undersigned authority, do hereby certify that the above **NOTICE OF MEETING** of the Board of Directors of the South Plains Underground Water Conservation District is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the front entrance of the South Plains Underground Water Conservation District Office, located at 802 Tahoka Rd., Brownfield, Texas. Said Notice was posted on Thursday, February 29, 2024, at 10:30AM, and remained so posted continuously for at least **10 DAYS** immediately preceding the day of said meeting. A true and correct copy of said Notice was furnished to the Terry County Clerk, in which the above-named political subdivision is located.



South Plains Underground  
 Water Conservation District

I, the undersigned County Clerk, do hereby certify that the **NOTICE OF MEETING** of the South Plains Underground Water Conservation District is a true and correct copy of said Notice received by me on the 29th day of February 2024, at 10:30AM, and that I posted the true and correct copy of said Notice on the bulletin board in the Terry County Courthouse on the 29th day of February 2024. Said Notice remained so posted continuously for at least **10 DAYS** immediately preceding the day of said Meeting.

Dated this 29th day of February 2024

Jeffrey Davis, Deputy  
 Kim Carter, County Clerk,  
 Terry County, Texas

*The Board of Directors of the South Plains Underground Water Conservation District reserves the right to go into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Open Meetings Act, Chapter 552, Government Code. No final action or decision will be made in Executive Session.*

**NOTICE OF MEETING OF THE  
GOVERNING BODY OF THE  
SOUTH PLAINS UNDERGROUND WATER CONSERVATION DISTRICT**

Notice is hereby given that the Board of Directors for the South Plains Underground Water Conservation District will meet in **REGULAR SESSION** on Tuesday, March 12, 2024, at 8:30AM, in the District office of the South Plains Underground Water Conservation District, located at 802 Tahoka Road, Brownfield, Texas. At such time, the Board of Directors will discuss and may take action on any items on this agenda it may determine appropriate, to wit:

**SOUTH PLAINS UNDERGROUND  
WATER CONSERVATION DISTRICT  
AGENDA FOR REGULAR BOARD MEETING  
MARCH 12, 2024**

1. Call to order
2. Invocation
3. Public Comment
4. Consider for approval minutes of February 13, 2024, Regular Board Meeting
5. Consider for approval Financial Reports for period ending February 29, 2024
6. Conduct Permit Hearing and consider permits for approval
7. Education Coordinator's monthly report
8. Discussion and action regarding 2024 General Election: cancel election and declaring unopposed candidates from Precincts 2, 4, and At-Large to be elected
9. Manager's Monthly Summary and demonstration of website
10. Discussion of possible future agenda items pertinent to District business
11. Adjourn

I, the undersigned authority, do hereby certify that the above **NOTICE OF MEETING** of the Board of Directors of the South Plains Underground Water Conservation District is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the front entrance of the South Plains Underground Water Conservation District office, located at 802 Tahoka Rd, Brownfield, Texas. Said Notice was posted on Thursday, February 29, 2024, at 10:30AM, and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting. A true and correct copy of said Notice was furnished to the Terry County Clerk, in which the above-named political subdivision is located.

FILED FOR RECORD  
Dated this 29th day of February 2024  
BY: Jeffrey Davis  
1045 FEB 28 2024 A  
COUNTY CLERK, TERRY COUNTY, TEXAS

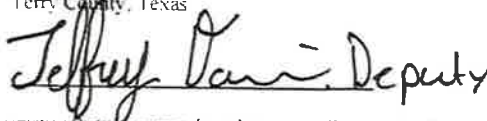
South Plains Underground  
Water Conservation District



I, the undersigned County Clerk, do hereby certify that the **NOTICE OF MEETING** of the South Plains Underground Water Conservation District is a true and correct copy of said Notice received by me on the 29th day of February 2024, at 10:30AM, and that I posted the true and correct copy of said Notice on the bulletin board in the Terry County Courthouse on the 29th day of February 2024. Said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this 29<sup>th</sup> day of February 2024

Kim Carter, County Clerk  
Terry County, Texas



*The Board of Directors of the South Plains Underground Water Conservation District reserves the right to go into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Open Meetings Act, Chapter 552, Government Code. No final action or decision will be made in Executive Session.*



**NOTICE OF MEETING OF THE  
GOVERNING BODY OF THE  
SOUTH PLAINS UNDERGROUND WATER CONSERVATION DISTRICT**

Notice is hereby given that the Board of Directors for the South Plains Underground Water Conservation District will meet in **REGULAR SESSION** on Tuesday, March 12, 2024 at 8:30AM in the District office of South Plains Underground Water Conservation District, located at 802 Tahoka Road, Brownfield, Texas. At such time, the Board of Directors will discuss and may take action on the following well permits, which will be a separate item on the regular agenda.

**PERMIT APPROVALS  
MARCH 12, 2024**

| <u>PERMIT NUMBER</u> | <u>NAME</u>                      | <u>BLOCK</u> | <u>SECTION</u> |
|----------------------|----------------------------------|--------------|----------------|
| 04624                | Johan Froese                     | O            | 39             |
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| 08624                | Nicholas White(PoA Brad Johnson) | 4X           | 31             |
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| 08824                | Henry Martens                    | D11          | 78             |
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| 09524                | Lynn Jackson                     | E            | 15             |
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| 12324                | James W Klassen                  | C39          | 22             |
| 12624                | James W Klassen                  | C39          | 22             |

Filed for Record  
at \_\_\_\_\_ o'clock \_\_\_\_\_ M.

FEB 24 2024

*Jennifer Palermo*  
County Clerk, Hockley County, Texas

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Board of Directors of the South Plains Underground Water Conservation District is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the front entrance of the South Plains Underground Water Conservation District Office, located at 802 Tahoka Rd., Brownfield, Texas. Said Notice was posted on Thursday, February 29, 2024, at 10:30AM, and remained so posted continuously for at least 10 DAYS immediately preceding the day of said meeting. A true and correct copy of said Notice was furnished to the Hockley County Clerk, in which the above-named political subdivision is located.

Dated this 29th day of February 2024

South Plains Underground  
Water Conservation District

*[Signature]*

I, the undersigned County Clerk, do hereby certify that the NOTICE OF MEETING of the South Plains Underground Water Conservation District is a true and correct copy of said Notice received by me on the 29th day of February 2024, at 10:30AM, and that I posted a true and correct copy of said Notice on the bulletin board in the Hockley County Courthouse on the 29th day of February 2024. Said Notice remained so posted continuously for at least 10 DAYS immediately preceding the day of said Meeting.

Dated this 29th day of February 2024

Jennifer Palermo, County Clerk,  
Hockley County, Texas

*Jennifer Palermo*

**NOTICE OF MEETING OF THE  
GOVERNING BODY OF THE  
SOUTH PLAINS UNDERGROUND WATER CONSERVATION DISTRICT**

Notice is hereby given that the Board of Directors for the South Plains Underground Water Conservation District will meet in **REGULAR SESSION** on Tuesday, March 12, 2024, at 8:30AM, in the District office of the South Plains Underground Water Conservation District, located at 802 Tahoka Road, Brownfield, Texas. At such time, the Board of Directors will discuss and may take action on any items on this agenda it may determine would be appropriate, to wit:

**SOUTH PLAINS UNDERGROUND  
WATER CONSERVATION DISTRICT  
AGENDA FOR REGULAR BOARD MEETING  
March 12, 2024**

Filed for Record  
at \_\_\_\_\_ o'clock \_\_\_\_\_ M.

FEB 29 2024

*Jennifer Palermo*  
County Clerk, Hockley County, Texas

1. Call to order
2. Invocation
3. Public Comment
4. Consider for approval minutes of February 13, 2024, Regular Board Meeting
5. Consider for approval Financial Reports for period ending February 29, 2024
6. Conduct Permit Hearing and consider permits for approval
7. Education Coordinator's monthly report
8. Discussion and action regarding 2024 General Election: cancel election and declaring unopposed candidates from Precincts 2, 4, and At-Large to be elected
9. Manager's Monthly Summary and demonstration of website
10. Discussion of possible future agenda items pertinent to District business
11. Adjourn

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Board of Directors of the South Plains Underground Water Conservation District is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the front entrance of the South Plains Underground Water Conservation District office located at 802 Tahoka Rd., Brownfield, Texas. Said Notice was posted on Thursday, February 29, 2024, at 10:30AM, and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting. A true and correct copy of said Notice was furnished to the Hockley County Clerk, in which the above-named political subdivision is located.

Dated this 29th day of February 2024

South Plains Underground Water Conservation District



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Dated this 29th day of February 2024

Jennifer Palermo, County Clerk  
Hockley County, Texas



*The Board of Directors of the South Plains Underground Water Conservation District reserves the right to go into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Open Meetings Act, Chapter 552, Government Code. No final action or decision will be made in Executive Session.*

**South Plains Underground Water Conservation District  
Board of Directors Meeting  
Tuesday, February 13, 2024 8:30AM**

February 13, 2024 SPUWCD Board Meeting called to order by President Matt Hogue at 8:30AM.

Board members present were Matt Hogue, Tye Day, E.C. Harlan, and Gabe Neill.

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, SOCOP Education Coordinator Michelle Cooper, and RMBJ principals Ray Brady and Amy Bush.

Invocation offered by Gabe Neill at 8:30AM.

Meeting minutes of January 9, 2024 board meeting were unanimously approved following motion by Tye Day and second by Gabe Neill at 8:31AM.

At 8:34AM, approval passed of January 31, 2024 financial report following motion by Tye Day and second by E.C. Harlan.

At 8:34AM, President Matt Hogue opened floor for public comment regarding general business and approval of 15 well permits; no comments offered, floor closed for public comment regarding permit approvals and general public comments at 8:45AM.

8:35AM, Gabe Neill made motion, Tye Day seconded, and motion passed to approve 15 well permits.

8:36AM Amy Bush of RMBJ gave PowerPoint presentation of water conditions and DFC status; Ray Brady of RMBJ discussed current research and study of water quality between Ogallala, Ogallala/Cretaceous and Cretaceous wells.


SOCOP Education Coordinator Michelle Cooper presented Education Coordinator's Monthly Report at 9:01AM.

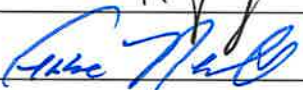
9:05AM, discussion and signatures on documentation regarding 2024 general election and poll taken on positions up for election: Matt Hogue, Precinct 2; Barrett Brown, Precinct 4; Gabe Neill, At-Large. Matt Hogue advised board members that he would not seek re-election to SPUWCD board.

General Manager Layne Marlow presented Manager's Monthly Summary at 9:08AM.

Future business included request that Jennifer, meteorologist with RMBJ, be scheduled to visit during board meeting in upcoming months. Mr. Brady and Mrs. Bush agreed to coordinate and schedule visit.

There being no additional business, Gabe Neill made motion, Tye Day seconded and meeting was adjourned at 9:40AM.

  
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April 9, 2024

  
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April 9, 2024



**South Plains Underground Water Conservation District  
Board of Directors Meeting  
Tuesday, January 9, 2024 8:28AM**

January 9, 2024 SPUWCD Board Meeting called to order by President Matt Hogue at 8:33AM.

Board members present were Matt Hogue, Tye Day, Barrett Brown, and Gabe Neill.

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, and SOCOP Education Coordinator Michelle Cooper.

Invocation offered by Matt Hogue at 8:33AM.

Meeting opened to public comment at 8:33AM.

Meeting minutes of December 12, 2023 board meeting were unanimously approved following motion by Gabe Neill and second by Barrett Brown at 8:34AM.

At 8:37AM, approval passed of December 31, 2023 financial report following motion by Tye Day and second by Gabe Neill.

At 8: 41AM, President Matt Hogue opened floor for public comment regarding approval of 16 well permits; no comments offered, floor closed for public comment regarding permit approvals and general public comments at 8:41AM.

8:58AM, Tye Day made motion, Gabe Neill seconded, and motion passed to approve 16 well permits.

SOCOP Education Coordinator Michelle Cooper presented Education Coordinator's Monthly Report at 8:47AM.

At 8:48AM, Board President Matt Hogue opened discussion regarding possible rule changes for domestic wells and/or creating a separate irrigation category for wells less than existing irrigation parameters but more than 25,000 gpm domestic wells. General Manager Layne Marlow presented discussion materials obtained from SandyLand UWCD. Board agreed to continue discussion and consider possible action at February 13, 2024 board meeting.

General Manager Layne Marlow presented Manager's Monthly Summary at 9:07AM. Following motion by Tye Day and second by Gabe Neill, board unanimously approved Employee Policy to match holiday schedule with Terry County Courthouse/Commissioner Court Holiday Schedule at 9:12AM.

There being no additional business, Barrett Brown made motion, Gabe Neill seconded and meeting was adjourned at 9:19AM.

  
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February 13, 2024

  
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February 13, 2024

**South Plains Underground Water Conservation District  
Board of Directors Meeting  
Tuesday, December 12, 2023 8:28AM**

November 14, 2023 SPUWCD Board Meeting called to order by President Matt Hogue at 8:28AM.

Board members present were Matt Hogue, Tye Day, Barrett Brown, and EC Harlan.

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, and SOCOP Education Coordinator Michelle Cooper.

Invocation offered by Tye Day at 8:28AM.

Meeting opened to public comment at 8:28AM.

Meeting minutes of November 14, 2023 board meeting were unanimously approved following motion by Tye Day and second by EC Harlan at 8:29AM.

At 8:35AM, approval passed of November 30, 2023 financial report following motion by Barrett Brown and second by Tye Day.

8:36AM, General Manager Layne Marlow presented the Board with the September 1, 2022 thru August 31, 2023 Annual Report.

At 8:56AM, President Matt Hogue opened floor for public comment regarding approval of 16 well permits; no comments offered, floor closed for public comment regarding permit approvals and general public comments at 8:57AM.


8:58AM, Tye Day made motion, EC Harlan seconded, and motion passed to approve 16 well permits.


SOCOP Education Coordinator Michelle Cooper presented Education Coordinator's Monthly Report at 9.02AM.

At 9:03AM, Board President Matt Hogue opened discussion regarding possible rule changes for domestic wells and/or creating a separate irrigation category for wells less than existing irrigation parameters but more than 25,000 gpm domestic wells. General Manager Layne Marlow presented discussion materials obtained from SandyLand UWCD. Board agreed to continue discussion and consider possible action at January 9, 2024 board meeting.

General Manager Layne Marlow presented Manager's Monthly Summary at 9:32AM.

There being no additional business, Barrett Brown made motion, EC Harlan seconded and meeting was adjourned at 9:32AM.

  
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January 9, 2024

  
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January 9, 2024

**South Plains Underground Water Conservation District  
Board of Directors Meeting  
Tuesday, November 14, 2023 8:31AM**

November 14, 2023 SPUWCD Board Meeting called to order by President Matt Hogue at 8:31AM.

Board members present were Matt Hogue, Tye Day, Gabe Neill, and EC Harlan.

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, SOCOP Education Coordinator Michelle Cooper, and Derek Ray of Davis, Ray & Co., PC.

Invocation offered by EC Harlan at 8:28AM.

Meeting opened to public comment at 8:28AM.

Meeting minutes of October 10, 2023 board meeting were unanimously approved following motion by Tye Day and second by Gabe Neill at 8:28AM.

At 8:30AM, approval passed of October 30, 2023 financial report following motion by Gabe Neill and second by EC Harlan.

8:40AM, Derek Ray of Davis, Ray & Co., PC, CPA presented results of FY 2023 Financial Audit; motions made by Gabe Neill and seconded by EC Harlan to approve FY 2023 Financial Audit and unanimously approved as presented.

At 8:41AM, President Matt Hogue opened floor for public comment regarding approval of 25 well permits; no comments offered, floor closed for public comment regarding permit approvals and general public comments at 8:42AM.

8:42AM, Gabe Neill made motion, Tye Day seconded, and motion passed to approve 25 well permits.

SOCOP Education Coordinator Michelle Cooper presented Education Coordinator's Monthly Report at 8:43AM.

General Manager Layne Marlow presented Manager's Monthly Summary at 8:49AM.

8:50AM Board reviewed and discussed increase of distance between property lines and other wells. Board determined that no further action will be taken at this time.

9:01AM, Board President Matt Hogue opened floor to public comment regarding the 2023 – 2028 Groundwater Management Plan. General Manager Layne Marlow presented the Groundwater Management Plan and lead discussion. At 9:22AM, public comment session closed and 2023 – 2028 Groundwater Management Plan adopted following motion by Gabe Neill and second by Tye Day.

There being no additional business, Gabe Neill made motion, EC Harlan seconded and meeting was adjourned at 9:25AM.

  
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December 12, 2023

December 12, 2023

**South Plains Underground Water Conservation District  
Board of Directors Meeting  
Tuesday, October 10, 2023 8:31AM**

September 13, 2023 SPUWCD Board Meeting called to order by President Matt Hogue at 8:31AM.

Board members present were Barrett Brown, Tye Day, Gabe Neill, and EC Harlan.

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, and Sandy Land Underground Water Conservation District Manager Amber Blount.

Invocation offered by EC Harlan at 8:31AM.

Meeting opened to public comment at 8:35AM.

Meeting minutes of September 12, 2023 board meeting were unanimously approved following motion by Tye Day and second by Barrett Brown at 8:32AM.

At 8:34AM, approval passed of September 20, 2023 financial report following motion by Gabe Neill and second by EC Harlan.

At 8:35AM, President Matt Hogue opened floor for public comment regarding approval of 26 well permits; no comments offered, floor closed for public comment regarding permit approvals and general public comments at 8:34 AM.

8:35AM, Tye Day made motion, Gabe Neill seconded, and motion passed to approve 26 well permits.

8:36AM, Board President Matt Hogue opened floor to public comment regarding 2023/2024 Tax Rate. Chief Appraiser Eddie Olivas reviewed 2023/2024 Tax Rate, revenue estimates and answered questions. At 8:53AM, public comment session closed following motion by EC Harlan and second by Barrett Brown. Board agreed and adopted 2023/2024 Tax Rate as Voter Approved Rate at 0.023734/100 following motion by Tye Day and second by Barrett Brown.

8:55AM, Manager Layne Marlow reviewed Manager's Monthly Summary.

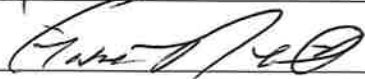
At 8:57AM, Sandy Land Underground Water Conservation District Manager Amber Blount introduced to discuss possibility of increasing distance between property lines and distance between wells as a means to slow well drilling in Terry County. Board agreed to discuss issue further at next meeting.

There being no additional business, Barrett Brown made motion, EC Harlan seconded and meeting was adjourned at 9:13AM.



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November 14, 2023



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November 14, 2023

**South Plains Underground Water Conservation District  
Board of Directors Meeting  
Tuesday, September 12, 2023 8:34AM**

September 13, 2023 SPUWCD Board Meeting called to order by Member Tye Day at 8:34AM.

Board members present were Barrett Brown and EC Harlan.

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, and Terry County Chief Appraiser Eddie Olivas.

Invocation offered by Barrett Brown at 8:35AM.

Board President Matt Hogue entered meeting at 8:35AM.

Meeting opened to public comment at 8:35AM.

Meeting minutes of August 8, 2023 board meeting were unanimously approved following motion by Tye Day and second by EC Harlan at 8:36AM.

At 8:39AM, approval passed of August 31, 2023 financial report following motion by Tye Day and second by Barrett Brown.

At 8:40AM, President Matt Hogue opened floor for public comment regarding approval of 27 well permits; no comments offered, floor closed for public comment regarding permit approvals at 8:44 AM. 8:44AM, EC Harlan made motion, Tye Day seconded, and motion passed to approve 25 well permits.

General Manager Layne Marlow presented SOCOP Education Coordinator's summary of activities for August and forecast of upcoming engagements at 8:46AM.

8:47AM, Board President Matt Hogue opened floor to public comment regarding 2023/2024 Tax Rate. Chief Appraiser Eddie Olivas reviewed 2023/2024 Tax Rate, revenue estimates and answered questions. At 8:53AM, public comment session closed following motion by EC Harlan and second by Barrett Brown. Board agreed and adopted 2023/2024 Tax Rate as Voter Approved Rate at 0.023734/100 following motion by Tye Day and second by Barrett Brown.

8:55AM, Manager Layne Marlow reviewed Manager's Monthly Summary.

At 8:57AM, Board Member EC Harlan requested floor to discuss possibility of increasing distance between property lines and distance between wells as a means to slow well drilling in Terry County. Board agreed to table further discussion until Tuesday, October 10, 2023 board meeting and President Matt Hogue requested item be posted on agenda.

There being no additional business, Barrett Brown made motion, EC Harlan seconded and meeting was adjourned at 9:11AM.



October 10, 2023



October 10, 2023